

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012476

Entity Name: J. J. VARAB INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1410 CELEBRATION AVENUE
CELEBRATION, FL 34747 US

New Principal Place of Business:

1410 CELEBRATION AVENUE
204
CELEBRATION, FL 34747 US

Current Mailing Address:

P.O. BOX 470193
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 11-3801858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY-VARAB, RENEE
1356 PATRICIA STREET
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

KENNEDY-VARAB, RENEE
1410 CELEBRATION AVENUE
204
CELEBRATION, FL 34747 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR.
Name: KENNEDY-VARAB, RENEE
Address: 1410 CELEBRATION AVENUE, #204
City-St-Zip: CELEBRATION, FL 34747 US

Title: PRES
Name: KENNEDY-VARAB, RENEE
Address: 1410 CELEBRATION AVENUE, #204
City-St-Zip: CELEBRATION, FL 34747 US

Title: SEC.
Name: KENNEDY-VARAB, RENEE
Address: 1410 CELEBRATION AVENUE, #204
City-St-Zip: CELEBRATION, FL 34747 US

Title: TREA
Name: KENNEDY-VARAB, RENEE
Address: 1410 CELEBRATION AVENUE, #204
City-St-Zip: CELEBRATION, FL 34747 US

Title: DIR
Name: VARAB, JEFFREY J
Address: 1410 CELEBRATION AVENUE, #204
City-St-Zip: CELEBRATION, FL 34747 US

Title: VP/S
Name: VARAB, JEFFREY J
Address: 1410 CELEBRATION AVENUE, #204
City-St-Zip: CELEBRATION, FL 34747 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RENEE KENNEDY VARAB

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date